

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA , November 16, 2004
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- **Pending Council Agenda Items**
- **Discussion whether to resurrect the Police & Fire Advisory Board and Tree Commission**

Pledge of Allegiance

Roll Call

Minutes of the Regular Meeting November 2, 2004

Report of Fire Department for the month October

Bills & Payroll for the first half of November

Motion –Adopt Special Ordinance 2004-1050: Authorizing the issuance of General Obligation Bonds (Sewerage Alternate Revenue Source), Series 2004A, and General Obligation Bonds (Alternate Revenue Source), Series 2004B, of the City of Mattoon, Coles County, Illinois, providing the details of such bonds and for alternate revenue sources and the levy of direct annual taxes, as applicable, sufficient to pay the principal of and interest on such bonds, and related matters. (Schilling)

Motion –Adopt Special Ordinance 2004-1051: Approving an interest rate and terms for a \$26,500 loan from the Revolving Loan Fund to Moni Sheehan d/b/a MMAS DQ, Inc to assist with the acquisition of new equipment for the Dairy Queen premises located at 320 North 19th Street. (Carter)

Motion – Adopt Special Ordinance 2004-1052: Rezoning the site of the old water treatment plant from R-1 to C-4 to enable its potential sale for commercial uses with outside storage. (Carter)

Motion –Adopt Special Ordinance 2004-1053: Approving a variance to the sign code to allow a free standing sign in proximity to an existing free standing sign for American Financial Choice, a tenant on premises located at 301 Lakeland Boulevard. (Carter)

Motion –Adopt Special Ordinance 2004-1054: Authorizing a special census of the newly annexed Country Club Road area to enable a higher per capita distribution of state shared motor fuel tax funds. (Hesse)

Motion –Adopt Resolution 2004-2565: Appointing Basil Starwalt to undertake a special census of the newly annexed Country Club Road area. (Hesse)

Motion –Adopt Resolution 2004-2566: Evidencing the intention of the City of Mattoon, Coles County, Illinois, to issue Single Family Mortgage Revenue Bonds and related matters. (Carter)

Motion – Adopt Resolution 2004-2567: Authorizing the sale of surplus real estate that is the site of the old water treatment plant. (Gambill)

Motion – Approve Council Decision Request 2004-381: Reappointing Joseph Spitz, Dennis Gathmann and John Hayden to the Board of Fire and Police Commissioners for terms expiring April 30, 2007. (Carter)

Motion –Approve Council Decision Request 2004-382: Reappointing Charles White to the Board of Trustees of the Police Pension Fund for a term expiring April 30, 2006. (Carter)

Motion –Approve Council Decision Request 2004-383: Reporting proposals received and authorizing the mayor to sign 60-month lease agreements with Xerox for five replacement multifunction copy machines for use in the Police Department. (Hesse)

Motion –Approve Council Decision Request 2004-384: Approving the promotion of Officer Jason J. Taylor to a Sergeant position in the Police Department, effective November 13, 2004, as recommended by the Board of Fire and Police Commissioners to succeed Sgt. Mike Thomas, who has been granted a disability retirement. (Hesse)

Motion - Recess to closed session pursuant to the Illinois Open Meetings Act for the

purpose of

considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1), the purchase of real property for the use of the municipality (5 ILCS 120(2)(5), the setting of a price for sale or lease of property owned by the municipality (5 ILCS 120(2)(6), litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):

(A) Review annual performance appraisal for Kyle Gill, Community Development Coordinator.

(B) Setting of the manner of disposal and minimum price for the sale of surplus real estate owned by the municipality

(1) 2113 Marion Avenue (PIN 07-2-12171-00) Lot 4 of Block 180 of Noyes

Addition to the City of Mattoon. General Fund Asset. *Residential lot now*

vacant after acquisition and demolition of an unsafe structure.

Appraised

Value = \$6,000

(2) 2808 Cedar Avenue (PIN 07-2-11206-00) Lot 10 of Block 117 of Noyes

Addition to the City of Mattoon. General Fund Asset. *Residential lot now*

vacant after acquisition and demolition of an unsafe structure.

Appraised

Value = \$5,000

(3) 1500 Richmond Avenue (PIN 07-1-03355-00) The south 80 feet of Lot 12

of Block 83 of the Original Town of Mattoon. General Fund Asset. *This is a*

residential lot too small for stand-alone structure, but it could be of benefit to adjacent property owners. Appraised Value = \$4000

(4) Lake Paradise premises leased to Wabash Fire Protection District. Water

Fund Asset. *This \$1 per year lease for 1.917 acres expired October 4, 1996.*

It contains an option to renew for an additional 19-year term. The board of

Trustees is interested in acquiring fee simple title, but not if it will be offered

for competitive bids. Contract Trustee Bob Kepley, 4605 Dole road,

Mattoon IL 61938. Phone 345-5858, Work: 234-7065. Appraised Value \$16,500.

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

**Motion –Approve Council Decision Request 2004-385: Reporting bids received and authorizing a \$39,500 contract with DEMEX of Pekin, Illinois for demolition of the Gowin Restaurant Building at 1700 and 1702 Broadway Avenue.
(Schilling)**

Adjourn